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**Board Meeting Minutes**

**November 5, 2024**

**8 AM Zoom Meeting**

|  |  |  |  |
| --- | --- | --- | --- |
|  | *Kendra Hull, President* |  | *Alisa Wolf, SHRM Foundation Chair* |
|  | *Lisa Wakely, President Elect* |  | *Anna Garcia, Legislative Chair* |
|  | *Megan Kuhn, Secretary* |  | *Rebecca Munoz-Ripley, Diversity Chair* |
|  | *Sally Hanrahan, Programs Director* |  | *Rhonda DeWitte, Treasurer* |
| A | *Julie Hoak, Certification Director* |  | *Mogan German, Communication Chair* |
|  | *Mandy Anderson, Membership Director* |  | *Anita Carney, Education & Workforce Readiness Chair* |

**A. Board Members**

**Secretary** – *Megan Kuhn*

Review of Previous Minutes (July and October 23rd)

**Treasurer** –*Rhonda DeWitte*

Budget Update

**Programs** – *Sally Hanrahan*

Speakers for 2025 (Virtual / In Person)

Chapter Meetings – Recorded / Zoom?

**Membership** – *Mandy Anderson*

**Certification** – *Julie Hoak - Absent*

**President Elect** – *Lisa Wakeley*

**President** – *Kendra Hull*

**B. Committee Chairs**

**SHRM Foundation** – *Alisa Wolf*

D**iversity** – *Rebecca Munoz-Ripley / Jesus Castillo*

Transition

**Workforce Readiness / Education** – *Anita Carney*

**Legislative** – *Anna Garcia*

**Communications** – *Morgan Germann* (Steps down at the end of December)

Plan to cover this position in the interim

Newsletter / Website – newsletter is linked to the website.

Gmail – President / President Elect (?)

**C. Old Business –** *Kendra Hull*

**Holiday Party**

Location - YWCA

Food – Pasta Crocks, Salad and Dessert

Activities – Gift Exchange, “Who” Game. Ugly Sweaters Welcome

SHAPE

Position Manuals

**D. New Business –** *Kendra Hull*

January Retreat Date 1/10/25 @ Coffee Crush – 8 AM

Board Meeting dates

**Next Board Meeting –**

**Adjourned @**